

NORTH BEND CITY COUNCIL MINUTES

January 7, 2014

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

SWEARING IN OF ELECTED OFFICIALS:

Mayor Hearing administered the oath of office to Councilmembers Ross Loudenback and Jeanne Pettersen.

Councilmembers Present: Cook, Kolodejchuk, Loudenback, Pettersen and Williamson. Councilmember Gothelf and Rosen were excused.

Mayor Hearing announced the Executive Session scheduled for tonight's meeting had been cancelled.

CONSENT AGENDA:

Minutes – Council Meeting of December 3, 2013

Payroll – **December 5, 2013 – 27004** through **27011**, in the amount of **\$138,278.39**

December 20, 2013 – 27012 through **27017**, in the amount of **\$112,481.03**

December 31, 2013 – 27018 through **27024**, in the amount of **\$144,600.41**

Checks – **December 17, 2013 – 59053** through **59115**, in the amount of **\$183,575.36**

December 31, 2013 – 59116 through **59139**, in the amount of **\$132,222.52**

January 7, 2014 – 59140 through **59173**, in the amount of **\$316,198.62**

AB14-001 – Motion Authorizing Contract with CPS Communications

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Williamson to approve the consent agenda as presented. The motion **PASSED** 5-0.

CITIZENS COMMENTS:

Dave Olson, 440 Main Ave. S, reported on the 2013 Kiwanis Giving Tree Program.

Dave Battey, 8031 Douglas Ave SE, Snoqualmie, mentioned the 125th anniversary of the platting of North Bend and Snoqualmie would take place this year. He noted past activities that took place at the 100th anniversary in 1989.

Travis Bridgman, 713 Ogle Ave. NE, commented on the cheer and goodwill present at local businesses and City offices during the recent holiday season.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Improvement in Fire Rating

Audio: 11:34

Fire Marshal Bud Backer reported the City of North Bend had improved its Fire Protection Classification from a Class 5 to a Class 4 effective April 1, 2014.

Presentation – 2013 Citizen of the Year

Audio: 19:35

Mayor Hearing presented the 2013 Citizen of the Year Award to Gardiner Vinnedge.

Mayor Hearing recessed the meeting at 7:27 p.m. for a fifteen minute break to celebrate the award.

Mayor Hearing called the meeting back to order at 7:44 p.m.

AB14-002 – 2014 Council Standing Committee Appointments

Audio: 28:00

Mayor Pro Tem Ryan Kolodejchuk proposed the following 2014 Council Committee appointments for Council's consideration:

Community & Economic Development Committee:

Chair – Councilmember Cook

Members – Councilmember Loudenback, Councilmember Rosen

Budget, Finance & Administration Committee:

Chair – Councilmember Pettersen

Members – Councilmember Cook, Councilmember Gothelf

Public Health & Safety Committee:

Chair – Councilmember Gothelf

Members – Councilmember Rosen, Councilmember Williamson

Transportation & Public Works Committee:

Chair – Councilmember Loudenback

Members – Councilmember Pettersen, Councilmember Williamson

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Loudenback to approve AB14-002 confirming the 2014 appointments to the Council's Standing Committees. The motion **PASSED** 5-0.

MAIN AGENDA:

AB14-003 – Public Hearing Cont., Ordinance 1515 Adopting **Audio: 28:47**
Transportation Impact Fees & Amending Taxes, Rates, & Fees Schedule

City Administrator Lindell provided the staff report.

Mayor Hearing reopened the Public Hearing on the Ordinance Adopting Transportation Impact Fee at 7:32 p.m.

Michael Read, P.O. Box 65254, Seattle, Representative of Transportation Engineering Northwest, on behalf of Heartland LLC, mentioned he appreciated that the City reconsidered projects used to determine the Transportation Impact Fee. He recommended also removing Project No. 1 as he felt it was not related to a capacity improvement and commented on the subject of proportionality.

John Day, P.O. Box 2930, North Bend, thanked Council and staff for considering comments made in his previously submitted letter and appreciated the significant reduction in the fee as the result of removal of several projects. He questioned the relevancy of comparing what other cities charge for transportation impact fees in comparison to North Bend and noted that Project No. 17 should be investigated because there may be an obligation for Cadman to fund the improvement.

Alex Wilford, 335 116th Ave. SE, Bellevue, representative from the Master Builders Association, thanked Council and staff for considering his previous comments and encouraged further consideration of the ordinance prior to final approval.

Mayor Hearing closed the Public Hearing at 7:42 p.m.

Councilmember Loudonback **MOVED**, seconded by Councilmember Kolodejchuk to approve AB14-003, an ordinance adopting a Transportation Impact Fee in the amount of \$4,489.16 per vehicle trip, as a final reading. The motion **PASSED** 5-0.

AB14-004 – Motion Authorizing ILA with Eastside Fire & Rescue **Audio: 44:13**

City Administrator Lindell provided the staff report.

Councilmember Williamson **MOVED**, seconded by Councilmember Loudonback to approve AB14-004, approving the 2015 Eastside Fire and Rescue Interlocal Agreement and authorizing the Mayor to sign the agreement pending legal counsel's review and approval. The motion **PASSED** 5-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Kolodejchuk thanked citizens that came forward to speak during the public comment section of the meeting. He congratulated Councilmembers Gothelf, Loudenback and Pettersen for being elected to another term of office and thanked them for their dedication to the community.

Councilmember Loudenback mentioned he looked forward to his new committee assignment and all of the exciting things that would be happening in 2014.

Councilmember Pettersen congratulated 2013 Citizen of the Year Gardiner Vinnedge and thanked Dave Olson for his reports on Kiwanis events. She mentioned several things taking place in 2014 and noted how fortunate the City was to be facing a future that was moving in a positive direction.

Councilmember Williamson thanked Fire Marshal Bud Backer, Eastside Fire & Rescue and City staff for all of their efforts in helping the City obtain an improved fire rating.

City Administrator Lindell thanked the Mayor and Council for their direction regarding the improved fire rating.

Mayor Hearing spoke regarding the following items:

- Fergus McGrath, 2013 Employee of the Year
- Gardiner Vinnedge, 2013 Citizen of the Year
- Planning Commission Position No. 2 Vacancy
- City Offices Closure for 1/20/14 – MLK Jr. Day

ADJOURNMENT:

Councilmember Kolodejchuk **MOVED** to adjourn, seconded by Councilmember Williamson. The motion **PASSED** 5-0.

The meeting adjourned at 8:15 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk